

APPROVED

March 7, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on March 1, 2006**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Ginger Andrews, Jason Gutting, Connie Hanrahan, Steve
Kahl, Pam Lavender, Carol Rademacher, Wayne Roe, Jr., Mike
Smith, Kelly Villarreal, Brian Walsh, Karen Watson, Jennie
Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Item 36.

Following discussion, Mr. Shell moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with Item
22 withdrawn and the reason for the delay added to the write-up for
Item 51. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on March 7, 2006, Item 116 of
the regular agenda was withdrawn by the Department of Transportation.***

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:55 a.m. on March 7, 2006**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Socorro Guerrero, Department of Attorney General; Kristi
Broessel, Department of Community Health; Diana Quintero,
Department of Information Technology; Sherry Bond, Elise
Lancaster, Janet Rouse, Department of Management and Budget;
Wayne Roe, Jr., Department of Transportation; Kelly Keenan,
Steve Liedel, Sergio Paneque, Governor Granholm's Office

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved the Transportation special agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.